

**POINT TOWNSHIP SUPERVISORS  
REGULAR SUPERVISORS MEETING  
TUESDAY, APRIL 13, 2021**

The Point Township Board of Supervisors held their regularly scheduled meeting on the above date at the Point Township Municipal Building for Supervisors and employees and remotely for residents, 759 Ridge Road, Northumberland, PA. Present were: Chairman Randall W. Yoxheimer, Vice-Chairman Montie E. Peters, Supervisor Joseph Stender, Sr., and Supervisor George Geise. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain and Office Clerk Amy Hoffman, and Roadmaster Jared Wehry. *(Supervisor James Neitz Sr – Absent)*

Visitors present: John Derr; Helen Peters, Joe Stender Jr., Earl and Karen Persing

Chairman Yoxheimer welcomed everyone to the Supervisors meeting and all present repeated the Pledge of Allegiance. *(Draft of the minutes of the Regular Supervisors Meeting and a copy of the bills to be paid this evening on the front table of the meeting room provided for anyone interested in viewing the information, once reviewed please return to the table).*

**Executive Session:**

The Board of Supervisors held an executive session until 7:22PM to discuss a legal matter.

**Approval of Minutes:**

**MOTION** made by Peters to approve the minutes of the Regular Supervisors Meeting held on Tuesday, March 9, 2021. Seconded by Stender and passed with a vote of four (4), one (1) absent – Neitz.

**REPORTS: (Old & New Business included):**

**Solicitor:**

- Status on Purdue Pharma:

Received paperwork, lots of steps. We will not take direct action, just monitor.

- Approval of Rental Ordinance 2021-02:

Need to get fee established, won't enforce until the fall. Need hearing board set up, they do not need to be residents in the Township, but need to have code or construction background. Will check with Keystone COG to see if this is something they could provide.

**Yoxheimer** I taxed Neitz with finding members, so far he has one.

**Shoch** we won't be enforcing right away, we will give people until fall, or late fall to get applications in

**MOTION** made by Yoxheimer to adopt the Rental Ordinance 2021-02. Seconded by Stender and passed with a vote of four (4), with one (1) absent, Neitz.

**MOTION** made by Yoxheimer to allow the Solicitor to check with Central Keystone COG about appeal board for the Rental Ordinance. Seconded by Stender and passed with a vote of four (4), with one (1) absent, Neitz.

- Consent to sell Repository Property:

This means there are back taxes and other liens on the property, it would go clear of all of that.

**Yoxheimer** all the liens are satisfied?

**Shoch** no, they are wiping it.

**Yoxheimer** so this is selling for what it is selling for, no strings attached?

**Shoch** whatever is made on the sale will get disbursed to where taxes are owed.

**MOTION** made by Yoxheimer to allow the Chairman to sign the documents that we have no objections to the Tax Repository Report. Seconded by Peters and passed with a vote of four (4), with one (1) absent, Neitz.

**Right-To-Know Request:** *(None)*

**Secretary:**

- Audit is done, Klacik will present report at May Meeting.
- Approve updated section 26 in the Non-Uniform Employee Handbook

**MOTION** made by Peters to accept the changes for the Non-Uniform Employee Handbook to update Section 26. Seconded by Stender and passed with a vote of four (4), with one absent (1), Neitz.

-Each township office received new L&I posters.

- May 18 Municipal Primary moved to Trinity Lutheran Church (1092 Ridge Road)
- RACP Change Orders 10(Martins clerical error) & 11(deduct, change in insulation)

**MOTION** made by Yoxheimer to accept change orders 10 and 11 for the RACP project. Seconded by Peters and passed with a vote of four (4), with one absent (1), Neitz.

- New Traffic Signals; Tra Electric Agreement:

We will eventually have two lighted intersections, \$600 per intersection for maintenance. Approx. \$60 per month, per intersection for electric.

**Yoxheimer** I think it is time for an update from Matt Beck.

**MOTION** made by Yoxheimer to allow the Secretary to enter into an agreement with Tra Electric. Seconded by Peters and passed with a vote of four (4), with one (1) absent.

**Police Department:** *(Report on File)*

- Sale of Crown Vic to Sheriff Department

**MOTION** made by Peters to allow the sale of the Crown Vic to the Northumberland County Sheriff Department in the amount of \$2,500. Seconded by Stender and passed with a vote of four (4), with one (1) absent.

**Fire Department:** *(No Report)*

**Fire Police:** *(Report on file)*

**Yoxheimer** noted from the report, that Fire Police have 14 hours, 18 minutes for the month of March.

**EMA:** *(No Report)*

**Engineer:** *(No Report)*

**Yoxheimer** have spoken with Pysher, all the camera work has been done for Kapp Heights.

Anticipating late April for the bid to go out. Construction work that needs done before the second phase of multimodal paving on 16<sup>th</sup> Street and Cannery Road to Terrace Street.

**Road Department:** *(No Report)*

**Wehry** Freightliner was returned, bad hydraulic pump and hydraulic line. Most of the damage to the pump was internal, insurance covered most of the cost.

**McClain** we received approx. \$4,200. Since there wasn't a lot of physical damage to the truck body, the insurance company was arguing covering the pump.



**Wehry** we are underway at getting the 16<sup>th</sup> Street project completed, looking to have that done at the end of the month.

**Sewage Enforcement Officer:** *(No Report)*

**Zoning/Code Enforcement Officer:** *(No Report)*

**Planning Commission:** *(No Report)*

**Recreation:** *(No Report)*

**Derr** the egg hunt that was held at the Park, was a very good success, around 300 kids, 8,000 eggs. The group that had the egg hunt, donated money towards the portable toilets.

**Yoxheimer** Don Troxell did some maintenance on the septic tank, replaced some floats, I believe the pump as well. Asked for status on the water situation.

**Wehry** we turned the water on this week and let it run for the day. It seems as though we used 200 gallons of water, with everything shut off. No visible leaks in the buildings.

**Derr** not sure if the water company can check for the leak. I have spoken with people in Sunbury that has said PA American water will come find the leak.

**Yoxheimer** asked Derr to look into the cost of replacing the pipes.

- *Portable Toilets at Park:*

**Derr** most organizations that use the park have given money toward the potable toilet, just waiting to hear back from soccer.

- *5K Fun/Run at Sunbury Christian*

**MOTION** made by Yoxheimer to retroactively approve the 5K race at Sunbury Christian and send a letter to release the Township from liability. Seconded by Peters and passed with a vote of four (4), one (1) absent – Neitz.

**Sewer Authority:** *(No Report)*

**Other Business:**

- *Priestley School Traffic*

**Peters** has been contacted about the traffic at the school. I believe we are at the point where we need to send a letter to the school district. We can not have cars parking on Cannery Road.

**Lutcher** I have a call into the Chief for the school police and hopefully we can get with the principal.  
*(Discussion Ensued)*

**General Public Comments/Resident Concerns:**

**Pay Bills:**

**MOTION** made by Stender to pay bills. Seconded by Peters and passed with a vote of four (4), one (1) absent – Neitz.

**Adjournment:**

Meeting adjourned 8:12PM

All motions passed by a hand vote.

**Executive Session**

**List of Communications:** *(On File)*

**Financial Reports:**

Accounts Payable: \$127,493.18 (General)  
\$1,141 (UCC Acct)  
\$1,062.50 (Escrow Acct)  
\$1,146.20 (Hydrant Acct)

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer